

C O N C O R D I A U N I V E R S I T Y

Faculty of Engineering

Minutes of the One Hundred and Eighth Meeting

of the

Engineering Faculty Council

held

on Friday, 12 December 1975

Present: J. Clair Callaghan (Chairman); Professors du Plessis, Fazio, Gracovetsky, Joly, Kubina, Lin, Lindsay, Marsh, McQueen, Pekau, Russell, Sankar, Ramachandran (for Swamy), Xistris; Mrs. Z. Jirkowsky (Library representative); H.S. Trehin (Student representative); Professor J.C. Giguere (Secretary)

Absent with apology: Professors Bhattacharyya, Douglass, Heaps, Krakow, Krantzberg, Vidyasagar

Visitors: Professors Lang, Leung, McKay, Lombos, Cheng, Kwok, Feher.

Motion
75-108-1

1. Council unanimously adopted a motion to approve the published agenda.

Motion
75-108-2

2. Council unanimously adopted a motion to approve the minutes of the 106th meeting.

Motion
75-108-3

3. Council unanimously adopted a motion to approve the minutes of the 107th meeting.

4. Membership

Chairman informed Council that Mr. H.S. Trehin had been appointed by the Graduate Students Association as its representative on Council.

5. Death of Father H. Wardell, S.J.

With regret, the Chairman informed Council of the death of Reverend Harry Wardell, S.J., who was with the Faculty for 27 years. Father Wardell began as a lecturer in Engineering in 1948 at Loyola College. In 1966, he was appointed Assistant Professor of Mechanical Engineering at Loyola and subsequently at Concordia. He contributed to the education of young engineers through courses and laboratories in Mechanical Engineering and the History of Engineering.

Associate Dean Joly has noted that "the contribution that Father Wardell made to Engineering had a singular quality - it was a giving of concern without solicitation, silent, unobtrusive, but for all that, effective. In the 12 years I have been associated with Professor Wardell, I have heard others speak of him only in praise. He gave us all hope and encouragement. Pray for him."

In addition to his teaching duties, Father Wardell was the R.C. Chaplain of the Sailors' club. He was also National Director for the Apostleship of the Sea of Canada and Director of the Catholic Sailors' Club and Mariners' House.

6. Library

The Library representative referred to item 75-107-26 and suggested that the Library be supplied each year with a listing of required text and reference books. The Assistant Dean agreed to implement the suggestion.

7. Library Committee

It was noted that the report of this committee had not been received.

8. CLESEC

The Chairman and Assistant Dean reported on the progress of the CLESEC sub-committee established to recommend on university entrance profiles (Doc. 75-108-1).

9. Academic Regulations

Department Chairmen reported on the discussions within their departments of Doc. 75-105-17. The Assistant Dean reported that EUSC, while agreeing with the spirit of the document, was preparing its own document which would list under separate headings general objectives, specific objectives, and characteristics of academic regulations.

The Chairman noted that the Dean's office would now proceed with the next step, that is to set out various systems of academic regulations.

10. Research - Research Centres

The Chairman drew Council's attention to Doc. 75-108-2 and suggested that the discussion could be broadened

to include any aspect of research in the Faculty of Engineering. He also suggested that the visitors present be permitted to participate in the debate. He also circulated for the information of members Doc. 75-108-3 which lists research income of the Faculty over the last 18 months.

There was a good discussion on the desirability of establishing research centres within the Faculty, as well as on the structure of such centres should these be established.